

**DEPARTMENT OF HOMELAND SECURITY**  
**UNITED STATES CUSTOMS AND BORDER PROTECTION**  
**PROCESS RECEIPT AND RETURN**

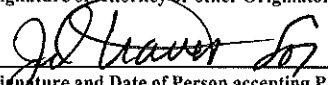
Plaintiff: UNITED STATES OF AMERICA	Court Case Number: 04-CR-544
Defendant: KUN FUK CHENG	Type of Process: Forfeiture - Disposal

SERVE AT: (Name of Individual, Company, Corporation, etc. to be served or Description of property to Seize: (Address: street or RFD, Apt. No., City, State and Zip Code):


Send notice or service copy to requester at Name and Address below: Andrew T. Baxter, United States Attorney, NDNY 218 James T. Foley Courthouse 445 Broadway Albany, New York 12207	Number of Processes to be Served	
	Number of Parties to Served	
	Check box if service is on USA	

Special Instructions or Other Information that will assist in expediting service (includes business and alternate addresses, telephone numbers and estimated times available for Service:

**Please dispose of S710MA; 1996 Green Dodge Ram Wagon; VIN # 2B5WB35Y3TK131763 in accordance with law.**

Signature of Attorney or other Originator requesting service on behalf of:  Thomas A. Capezza, AUSA	(X) Plaintiff ( ) Defendant	Telephone No. 518-431-0247	Date 5/9/09
Signature and Date of Person accepting Process:			

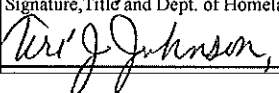
**SPACE BELOW FOR USE OF DEPARTMENT OF HOMELAND SECURITY AGENCY**

I acknowledge receipt for the total number of process indicated.	District of Origin No. _____	District to Serve No. _____	Signature of Authorized Dept. of Homeland Security Agency Officer 	Date 5/12/09
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I HEREBY CERTIFY AND RETURN THAT I ( ) PERSONALLY SERVED. ( ) HAVE LEGAL EVIDENCE OF SERVICE. ( ) HAVE EXECUTED AS SHOWN IN 'REMARKS', THE PROCESS DESCRIBED ON THE INDIVIDUAL, COMPANY, CORPORATION, ETC., AT THE ADDRESS SHOWN ABOVE OR ON THE ADDRESS INSERTED BELOW

( ) I HEREBY CERTIFY AND RETURN THAT I AM UNABLE TO LOCATE THE INDIVIDUAL, COMPANY, CORPORATION, ETC. NAMED ABOVE.

Name and Title of individual served if not shown above. ( ) A person of suitable age and discretion then residing in the defendant's usual place of abode.

Address: (complete only if different than shown above)	Date of Service 14 July 2009	Time of Service ( ) a.m. ( ) p.m.
	Signature, Title and Dept. of Homeland Security Agency  Teri J. Johnson, CBP, Paralegal Spec.	

**REMARKS:**

The property (1996 Dodge Ram) was sold on June 25, 2009.  
CBP Form 7605 - Disposition Order  
CBP Form 6051S - Custody Receipt No. 2805948.

DEPARTMENT OF HOMELAND SECURITY  
U.S. Customs and Border Protection

## DISPOSITION ORDER

To-06-001, To-01-032

CBP ☒ OFO ☐ OBP ☐ ICE ☐ IRS ☐ USSS ☐ USCG ☐ OTHER☒ Contractor  
☐ Seizing Agency

1. SEACATS Seizure Case No. 2005 1002 000030 01		2. Agency Tracking No.		3. Date 06/19/2009
4. DISPOSITION INSTRUCTIONS:				
<input type="checkbox"/> REMIT <input type="checkbox"/> Owner/Violator <input type="checkbox"/> Authorized Agent <input type="checkbox"/> Lien Holder (Complete Blocks 6 & 7)		<input checked="" type="checkbox"/> SELL <input type="checkbox"/> Export Only <input type="checkbox"/> Quick Sale <input type="checkbox"/> Interlocutory <input type="checkbox"/> Court Directed  <input type="checkbox"/> ASSET SHARING (Complete Block 6)		
		<input type="checkbox"/> TRANSFER <input type="checkbox"/> To Treasury Agent <input type="checkbox"/> Other Federal Agency <input type="checkbox"/> State & Local Law Enforcement Agency <input type="checkbox"/> Donation to Charitable Institution (Complete Blocks 6 & 7)		
		<input type="checkbox"/> DESTROY Attach CBP 4613 Order to Destroy (Complete Block 6)		
		<input type="checkbox"/> MANIPULATION (Complete Block 6)		
		<input checked="" type="checkbox"/> OTHER (Complete Block 6)		
(Please Print) <u>Teri J. Johnson</u> FPOF Officer or Other Authorized Agency Representative X <u><i>Teri J. Johnson</i></u> Signature				
Contractor Office Telephone Number _____				
5. IDENTIFICATION OF PROPERTY:				
<input type="checkbox"/> Only sub-line items listed below <input type="checkbox"/> All items in seizure <input checked="" type="checkbox"/> Only line items listed below <input type="checkbox"/> Partial line item quantity listed below				
Line Item No.	Description	Unit of Measure	Quantity	
003	1996 Dodge Ram van (2B5WB35Y3TK131763)	ea	1.00	
6. SPECIAL INSTRUCTIONS: <input type="checkbox"/> Waive all costs <input type="checkbox"/> Waive SCA only - Reason:				
FACSIMILE ACCEPTABLE AS ORIGINAL. SELL to dismantler for parts				
7. RELEASE PROPERTY TO:				
Name of Agency/Organization: _____ Telephone No. _____				
Name of Individual: _____				
Address (City, State, Zip Code): _____				
Caution: Property will be released ONLY to person named in Block 7 unless an agent is authorized. Approved agents must have proof of identification and a letter of authorization from person identified in Block 7.				
<input type="checkbox"/> Remit <input checked="" type="checkbox"/> Sell <input type="checkbox"/> Transfer <input type="checkbox"/> Destroy <input type="checkbox"/> Manipulate <input type="checkbox"/> Other Drivers License or Passport Number: _____				
8. DISPOSITION ACCOMPLISHED:				
Date Accomplished: <u>6-25-09</u> Charges Paid \$ _____ Sale Price Received \$ <u>2000-</u>				
<u>Manheim Albany</u> (Print) Subcontractor Name		<u>Karen Day-Elsworth</u> Signature		(Print) Person Receiving Property Name
<u>Heather Wood</u> (Print) Contractor Name		<u>Karen Day-Elsworth</u> Signature		(Print) Seizing Agency Representative
<u>Heather Wood</u> (Print) Name and Title		<u>Karen Day-Elsworth</u> Signature		Date <u>6-25-09</u>
9. CONTRACTOR/SEIZING AGENCY REPRESENTATIVE AUTHENTICATION:				
INSTRUCTIONS TO OWNER/LIEN HOLDER: This property is in the custody of the U.S. Customs and Border Protection seized property contractor. Reimbursement of costs incurred by the Seizing Treasury Agency for property management services is required. These charges must be paid by cash or cashier's check. All cashier's checks must be made payable to (Check one) <input type="checkbox"/> "Department of the Treasury/VSB Agent," or <input type="checkbox"/> "Rod Robertson Enterprises, Inc." NOTE: Anyone acting as an agent of ownership holder must have proof of identity and letter of authorization to claim the property. Personal checks, business checks or money orders are not acceptable.				
Original - Issuing Seizing Agency/Office Case File; Canary - Contractor File; Pink - Person Receiving Seizure (Remittance, Transfers & Donation); Goldenrod - Agency Suspense				

U.S. DEPARTMENT OF HOMELAND SECURITY  
Bureau of Customs and Border Protection

2805948

## CUSTODY RECEIPT for SEIZED PROPERTY and EVIDENCE

Handbook 5200-09

1. FPF No. 2005100200003001		2. Incident No. 200532001120901	
3. Investigative Case No. 480200204A70001		4. Enforce No. 00000000000000	
5. Prior Detention? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> If yes, CBP 6051D No. _____		6. Date Seized (mm/dd/yyyy) 11/18/2004	7. Time Seized (Use 24 Hrs) 0900
9. Seized From: Name: <u>HUI GUO</u> Address: <u>9 VARUN LANE</u> <u>LAKE KATILING, NY 12149</u> Telephone No. ( ) _____ Ext: _____		10. Entry No.	11. Seal or Other ID Nos.
12. Remarks:			
13. Send Correspondence to:			

## 14. PROPERTY ( By Line Item) Attach CBP 58 if conveyance

a. Line Item No.	b. Description	c. Packages Number	Type	d. Measurements Qty.	UM	e. Est. Dom. Value
✓ 2	2004 Toyota 4Runner N/A - CUX 5741			1	EA	\$ 28,605.00
★ 3	1996 Dodge N/A - 5710MA			1	EA	\$
						\$
						\$
						\$

15. Seizing Officer <u>Jeff Montie</u> Print Name	<u>X</u> Signature	<u>11/18/04</u> Date
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## 16. ACCEPTANCE / CHAIN OF CUSTODY

a. Line Item No.	b. Description	c. Print Name/Title/Organization	d. Signature	e. Date
2	2004 Toyota Forerunner	Monheim Albany	<u>Jeff Beers</u>	6/9/09
3	1996 Dodge	Monheim Albany	<u>Jeff Beers</u>	6/9/09
3	1996 Dodge B330	William Brownell	<u>William Brownell</u>	6/25/09

CBP Form 6051A Continuation Sheet Attached? Yes ☐ No ☒

CBP Form 6051S (03/04)

CBP Retains Original